

01  
02  
03  
04  
05  
06  
07                   UNITED STATES DISTRICT COURT  
08                   WESTERN DISTRICT OF WASHINGTON  
09                   AT SEATTLE

10           UNITED STATES OF AMERICA,                 )  
11           Plaintiff,                                     )  
12           v.   )  
13           RUBEN LUIS LEON SHUMPERT,                 )  
14           a/k/a AMIR ABDUL MUHAIMIN,                 )  
15           Defendant.                                     )  
16   )  
17   )  
18   )  
19   )  
20   )  
21   )  
22   )  
23   )  
24   )  
25   )  
26   )

---

15           Offense charged:

16           Counts 1 and 2: Transferring Counterfeit Securities (18 U.S.C. § 473).

17           Date of Detention Hearing:    04/15/2005

18           The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and  
19           based upon the factual findings and statement of reasons for detention hereafter set forth, finds  
20           that no condition or combination of conditions which defendant can meet will reasonably assure  
21           the appearance of defendant as required.

22           FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

23           (1)      In the Pretrial Services Report of April 15, 2005, numerous criminal violations  
24           have been found. In addition, a criminal records check reflects that the defendant is dangerous.

25           (2)      Little or no information is available regarding his ties to the community.

01                   (3)     Defendant stipulated to detention reserving the right to seek modification should  
02 new facts and circumstances be found.

03                   (4)     There appear to be no conditions or combination of conditions that will reasonably  
04 assure the defendant's appearance at future Court hearings.

05                   **IT IS THEREFORE ORDERED:**

06                   (1)     Defendant shall be detained pending trial and committed to the custody of the  
07 Attorney General for confinement in a correction facility separate, to the extent  
08 practicable, from persons awaiting or serving sentences or being held in custody  
09 pending appeal;

10                   (2)     Defendant shall be afforded reasonable opportunity for private consultation with  
11 counsel;

12                   (3)     On order of a court of the United States or on request of an attorney for the  
13 Government, the person in charge of the corrections facility in which defendant  
14 is confined shall deliver the defendant to a United States Marshal for the purpose  
15 of an appearance in connection with a court proceeding; and

16                   (4)     The Clerk shall direct copies of this Order to counsel for the United States, to  
17 counsel for the defendant, to the United States Marshal, and to the United States  
18 Pretrial Services Officer.

19                   DATED this 15th day of April, 2005.  
20

21                   s/ JAMES P. DONOHUE  
22                   United States Magistrate Judge  
23  
24  
25  
26